

**PAW PAW TOWNSHIP BOARD  
REGULAR MEETING**

Monday June 10<sup>th</sup>, 2024

6:00 P.M.

**Agenda**

- I. Call to Order.  
Open Meeting  
Pledge Allegiance.
- II. Approval of the Paw Paw Township's May 13th, 2024, Meeting minutes, and special meeting minutes from 4/15, 5/7 and 6/4.
- III. Additions/deletions to Agenda and approval:
- IV. Public comment:
  
- V. Reports & Board Action Items:
  - A. **Supervisor's Report:**
    1. Sheriff's Report.
    2. Review estimated roof repair for storage building/key shop, for approval.
    3. Lock shop rental agreement review and proposed increase.
    4. Discuss and set STR application fee and approve resolution for zoning enforcement officer.
  
  - B. **Treasurer's Report:**
    1. Approval for payment of expenditures.
    2. Impress Fund Account.
    3. Resolution to waive 3% late penalty charge on property tax collection.
    4. Review and approval of 2024/2025 regular meeting schedule.
  
  - C. **Clerk's Report:**
    1. Discussion of 2024/2025 meeting schedule
    2. Discussion of Insurance renewal EMC.
    3. Review and approval of the 2024/2025 budget.
    4. Review and approval of 2023/2024 budget amendments.
    5. Discussion of changing the insurance plan coverage year.
  
  - D. **Trustees Report:**

Fran Sanders:

    1. Planning Commission.
    2. Report on Fire Board Meeting.

Matt Miller:

1. Status of Upgrades to Lake Cora Landing.

E. Adjourn: